

# **STREATOR TOWNSHIP HIGH SCHOOL DISTRICT #40**

Board of Education – Regular Meeting

**Tuesday, October 18, 2016 at 6:00 P.M. in the STHS Library**

Prepared by Carol A. Johnston, Superintendent Assistant

## **Call to Order/Roll Call**

President Biroschik called the regular meeting to order at 6:00 P.M.

Board members present: Mr. Biroschik, Mr. Darrow, Mr. McFadden, Mrs. Ricca, Mrs. Schuler, Mr. Williamson and Dr. Woeltje

Administration present: Mr. Seaton, Superintendent, Mrs. Mascal, Principal, Mr. Holmes, Assistant Principal, and Mrs. Johnston, Superintendent Assistant

## **Board Salutes**

Mr. Darrow congratulated student/athlete, Grant Mascal, for his successful Golf season and placement in the State Golf Tournament.

Mr. Biroschik commended the Freshman Football team for their 8-0 (8 wins, 0 losses) record so far this season.

Mr. Biroschik commended the SHS Band program for their performance at the recent U of I competition.

Mr. Seaton commended the Cross Country team and the 4 Cross Country athletes that have recently earned “All Conference”, for their successful season so far this year.

Mr. Holmes commended the Guidance Department for all their hard work and getting the year off to a great start.

## **Introduce Foreign Exchange Student**

Mr. Holmes welcomed and introduced Foreign Exchange Student, Chloe Lai, from Taiwan.

## **Introduce Students of the Month**

Mr. Mascal, Principal, introduced the Students of the Month and presented each with a certificate.

## **Public Comment**

None

## **2015-16 District Audit Review – Gorenz & Associates., Ltd. – Tim C. Custis, CPA**

Mr. Custis from Gorenz and Associates presented the findings of the 2015-2016 District Audit.

## **Approval of Board Minutes**

**MOTION** by Williamson, seconded by Schuler, to approve the Minutes of the 2016-17 Budget Hearing and the Regular Meeting of September 20, 2016. Ayes (7) Nays (0) **Motion carried.**

## **Approval of Financial Reports**

**MOTION** by Williamson, seconded by McFadden, to approve all items as recommended under Financial Reports in the Tuesday, October 18, 2016 Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

- a. Approve the September, 2016 Treasurer’s Report and Budgetary Report
- b. Approve the October, 2016 Bills
- c. Approve the 2015-16 District Audit from Gorenz & Associates, Ltd.

## Administrative Reports

### **Superintendent:**

- Strategic Plan Update – Second Reading – The Strategic Plan committee has submitted proposed updates to the plan. Mr. Seaton and the Board performed a second reading of the proposed updates for possible approval.
- TEAMS Update – Mr. Seaton submitted the Spring, 2015 final TEAMS report as prepared by the consultants. The report findings relate to previous years. Recently, Mr. Seaton has consulted with the SHS members of the TEAMS committee to discuss the possible need for addressing concerns that may exist. At this time, no indication of a meeting to address concerns is necessary.
- Parking Lot Work – Mr. Seaton informed the Board that SHS parking lots at the football field are experiencing more settling. Two quotes were provided for drilling to investigate the cause. The investigative drilling would cost approximately \$15,000. After discussion, the Board requested to wait on the investigative drilling until additional research on the history of the property could be completed.
- Facility Naming Committee Recommendation – The Facility Naming Committee submitted two requests recently received from individuals for naming the facilities. The two requests consisted of naming the Auditorium after the late William A. Luther and naming the Softball field after the late Ms. Joy Ozretich. For Mr. Luther, the committee did not recommend naming the Auditorium after Mr. Luther but recommended placing a picture plaque near the entrance of the Auditorium in honor of Mr. Luther. For Ms. Ozretich, the committee recommended naming the Commons (vs. the Softball Field) after Ms. Ozretich and placing a picture plaque in the Commons with a brief ceremony to be held in January, 2017. The Board reviewed and discussed the recommendations and the rationale for the recommending one and not the other.
- IASB/PRESS Board Policy Updates – Third Reading – The Board conducted a third reading on Board Policy 7:270, Administering Medicines to Students, for possible adoption.

### **Assistant Principal:**

- 2017-18 Course Offerings and SHS Course Catalogue – The Board reviewed and discussed the 2017-18 Course Offering list and SHS Course Catalogue for possible approval.
- New Course Proposals, Current Events, Cultural Exploration, Computer Skills – Mrs. Mascal submitted the proposed Courses for the Board's review and possible approval.
- Facility Use & Fee Waiver Requests – Illinois Valley Band Festival and Youth Wrestling Program - Mr. Wargo submitted the Facility Use Fee Waiver Requests and recommended Board approval.
- Overnight/Extended Student Trips – FFA to Ireland, Summer, 2018, Bulldog Scribes to Literary Festival, Millikin University, Decatur, IL, and Unified Bulldogs to Youth Activation Summit, East Peoria, IL - Mrs. Mascal submitted the Applications for the Overnight/Extended Student Trips and recommended Board approval.

## Closed Session

**MOTION** by Darrow, seconded by Schuler, to go into Closed Session as per **5ILCS 120/2(c)(1)** for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; and as per **5ILCS 120/2(c)(21)** for the discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. TIME: 7:02 P.M. Ayes (7) Nays (0) **Motion carried.**

**MOTION** by Darrow, seconded by Biroschik, to return to Regular Session. TIME: 7:23 P.M. Ayes (7) Nays (0) **Motion carried.**

## Motions from Closed Session

None

## Old Business

**MOTION** by Darrow, seconded by Biroschik, to approve the following items listed under "Old Business" on the October 18, 2016, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried**

- A. Approve the Strategic Plan Updates
- B. Approve the IASB/PRESS Board Policy Update to Policy 7:270, Administering Medicines to Students

**New Business**

**MOTION** by Darrow seconded by McFadden, to approve the following items listed under “New Business,” “Personnel,” on the October 18, 2016, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

Resignation: Mr. Micah Mattingly – Assistant Boys Basketball Coach  
Hires: Ms. Mercedes Griffin – 2016-17 Full-Time Paraprofessional  
Volunteers: Mr. Micah Mattingly – 2016-17 Asst. Boys Basketball Coach  
Mr. Joe (JJ) Cravatta – 2016-17 Asst. Boys Basketball Coach  
Mr. Dan Pond – 2016-17 Asst. Bowling Coach

**MOTION** by McFadden, seconded by Darrow, to approve the following items listed under “New Business,” on the October 18, 2016, Board Meeting Agenda. Ayes (7) Nays (0) **Motion carried.**

Approve the 2017-18 Course Offerings and Course Catalogue  
Approve the New Course Proposal – Current Events  
Approve the New Course Proposal – Cultural Exploration  
Approve the New Course Proposal – Computer Skills  
Approve the Facility Fee Waiver Request for the Illinois Valley Band Festival  
Approve the Facility Fee Waiver Request for the Youth Wrestling Program  
Approve the Overnight/Extended Student Trip - FFA to Ireland, Summer, 2018  
Approve the Overnight/Extended Student Trip - Bulldog Scribes to Literary Festival, Decatur, IL  
Approve the Overnight/Extended Student Trip – Unified Bulldogs to Youth Activation Summit, East Peoria, IL

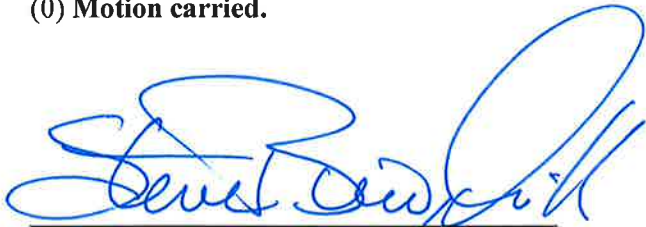
**MOTION** by Williamson, seconded by Biroschik, to approve the recommendation to name the STHS Commons after Ms. Joy Ozretich. Ayes (5) Nays (1-Darrow) Abstain (1-Schuler) **Motion carried.**

**President’s Prerogative**

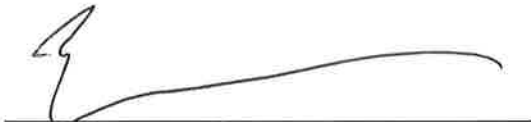
None

**Adjournment**

**MOTION** by McFadden, seconded by Biroschik, to adjourn from the regular meeting. TIME: 7:40 P.M. Ayes (7) Nays (0) **Motion carried.**



Mr. Steve Biroschik, Board President



Dr. Earl Woeltje, Board Secretary